



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
www.edcgov.us/bos/

## Legislation Details (With Text)

**File #:** 09-0307 **Version:** 3  
**Type:** Agenda Item **Status:** Approved  
**File created:** 3/4/2009 **In control:** Board of Supervisors  
**On agenda:** 7/18/2017 **Final action:** 7/18/2017  
**Title:** Community Development Services, Department of Planning and Building, recommending the Board authorize the Chair to sign a letter to the Tahoe Regional Planning Agency Governing Board recommending the appointment of Brendan Ferry, a Long Range Planning Principal Planner, to the Agency's Advisory Planning Commission, to participate as El Dorado County's designated alternate and replacement for Roger Trout, Interim Director of Planning and Building.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 3A - Recommendation Letter to TRPA Board 7-18-17, 2. Executed Letter 7-18-17

Date	Ver.	Action By	Action	Result
7/18/2017	3	Board of Supervisors	Approved	Pass
2/15/2011	2	Board of Supervisors	Continued	Pass
3/10/2009	1	Board Of Supervisors	Approved	Pass

Community Development Services, Department of Planning and Building, recommending the Board authorize the Chair to sign a letter to the Tahoe Regional Planning Agency Governing Board recommending the appointment of Brendan Ferry, a Long Range Planning Principal Planner, to the Agency's Advisory Planning Commission, to participate as El Dorado County's designated alternate and replacement for Roger Trout, Interim Director of Planning and Building.

**FUNDING:** N/A

### DEPARTMENT RECOMMENDATION

Community Development Services, Planning and Building Department, recommending the Board authorize the Chair to sign a letter to the Tahoe Regional Planning Agency (TRPA) Governing Board recommending the appointment of Brendan Ferry, a Long Range Planning Principal Planner, to the Agency's Advisory Planning Commission (Commission), to participate as El Dorado County's designated alternate and replacement for Roger Trout, Interim Director of Planning and Building (Attachment 3A).

### DISCUSSION / BACKGROUND

On February 22, 2011, an opinion was requested from County Counsel (Counsel) to clarify the process of appointments that are made to the Commission according to the TRPA Compact. On February 25, 2011, an opinion was received from Counsel stating that technically the Board of Supervisors does not make appointments to the Commission. In Article III, Section (h), of the Compact it states, "An advisory planning commission shall be appointed by the agency" (agency is specifically defined by the Compact as TRPA). In the same section of the Compact, it states that "the

Chief Planning Officer of El Dorado County shall be appointed.” However, the Compact further provides that any official may designate an alternate. Therefore, in order to better balance workloads and provide an opportunity for a local Tahoe Planner to provide input to the Commission, Brendan Ferry is being recommended as the designated alternate and replacement for Roger Trout, the Interim Director of the Community Development Services, Planning and Building Department.

#### **ALTERNATIVES**

N/A

#### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

County Counsel  
TRPA

#### **CAO RECOMMENDATION**

It is recommended that the Board approve this item.

#### **FINANCIAL IMPACT**

N/A

#### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

- 1) The Clerk of the Board will obtain the Chair’s signature on the original letter of recommendation to appoint Brendan Ferry, and mail it to the TRPA Governing Board, attention of Marja Ambler, Board Clerk, P.O. Box 5310, Stateline, Nevada, 89449.
- 2) The Clerk of the Board will forward two (2) copies of the signed letter of recommendation to appoint Brendan Ferry to the Community Development Services, Planning and Building Department, attention of Cindy Johnson, for distribution to Roger Trout and Brendan Ferry.

#### **STRATEGIC PLAN COMPONENT**

Collaboration and Good Governance.

#### **CONTACT**

Brendan Ferry, Principal Planner  
Community Development Services, Planning and Building Department

Roger Trout, Interim Director  
Community Development Services, Planning and Building Department